

Arizona State Board of Barbers

1740 West Adams Street, Suite 3011 Phoenix, Arizona 85007 (602) 542-4498

NOTICE AND AGENDA OF REGULAR MEETING OF THE ARIZONA STATE BOARD OF BARBERS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Barbers ("Board") and to the general public that the Board will hold a regular meeting open to the public on:

Tuesday, May 28 2019 at 9:30 a.m. 1740 West Adams Street Conference Room C Phoenix, Arizona 85007

Title 2 of the Americans with Disability Act ("ADA") prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Adriana Gonzalez at the Board office at 602-542-4498, or the TDD number at 800-367-8939. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

Please be aware that the Board may take action on any item listed on the agenda. Please note that any recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendations listed on the agenda.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Declaration of Recusal or Conflict of Interest A.R.S. §38-503
- 4. Review, Discussion and Approval of Board Meeting Minutes
 - a. Monday, March 26, 2019 regular board meeting

5. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

6. Review, Discussion and Possible Action on Formal Hearings

Upon a majority vote of a quorum of the members, the Board may hold an executive session pursuant to ARS §38-431.03(A)(2), for the purpose of discussion of consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

<u>none</u>

7. Review, Discussion and Possible Action on Informal Hearings

Upon a majority vote of a quorum of the members, the Board may hold an executive session pursuant to ARS §38-431.03(A)(2), for the purpose of discussion of consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

none

8. Review, Discussion and Possible Action on Paid Civil Penalties

9. Consent Agenda for the Review, Discussion and Possible Action on <u>Cases Recommended</u> <u>for Disciplinary Consent Agreements</u>

The Consent Agenda items may be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item for discussion. If the Board moves to offer a consent agreement to any or all of the following cases, each consent agreement that is accepted is to be returned within 21 days of receipt and the civil penalty is to be due 60 days after the acceptance of the consent agreement, and if the consent agreement is not approved or the civil penalty is not paid, an informal interview will be scheduled.

a. Case No. 2019-02 Inspected by: Sam J. Barcelona

Inspection Report No. 31643 on 05/02/19

Case No.	License No.	Licensee	Offense	By Violation	Fine
2019-02-A	BBE-	Sonny's Old Town	ARS 32-355	2 lapsed barbers	100 +100
	001392	Barber Shop		_	Total 200.00

Case No.	License No.	Licensee	Offense	By Violation	Fine
2019-02-В	4068 05/17/18	Dominic Enrique	ARS-32- 355(A)(1)ARS- 32-353(5)	licensed lapsed; dirty work station; wet sterilizer; dirty neck dusters	160+50+50+ 100 Total 360.00

Case No.	License No.	Licensee	Offense	By Violation	Fine
2019-02-C	4466 01/20/19	Martin Miranda	ARS-32-355 (A)(1) ARS- 32- 353(5)	licensed lapsed; dirty work station	160+50 Total 210.00

9. Review, Discussion and Possible Action on <u>Investigative Reports and Inspections</u>

Upon a majority vote of a quorum of the members, the Board may hold an executive session pursuant to ARS §38-431.03(A)(2), for the purpose of discussion of consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

a. Case No. 2019-01 Inspected by: Bruce Bueno

Inspection Report No. 31227 on 04/05/19

Case No.	License No.	Licensee	Offense	By Violation
2019-01-A	BBC-BC-017	D'Image Barber	ARS-32-325 G	Teaching without a licensed
		College		instructor there to supervise

10. Report and Discussion with <u>Assistant Attorney General</u>

a. ARS § 32-4303 Military Education, Training and Experience

11. Report and Discussion with **Executive Director**

- a. Deloitte and Barber Board progress update with online licensing and ASET addition.
- **b.** DES Apprentice Program activity posted update.
- **c.** Update on SB1328 passed by Governor affecting Barbering.
- d. Barber Schools

12. Establishment of Future Meeting Dates

Monday July 29th 9:30 am Board Room B

14. Motion to Adjourn

To post Tuesday May 21, 2019 barberboard.az.gov